

HULMEVILLE BOROUGH COUNCIL

Meeting Minutes

January 6, 2014

The regular monthly meeting of the Hulmeville Borough Council was held on the above date at the Borough Hall, 321 Main Street.

Councilmember's & Mayor Present

Thomas Wheeler, President
Raymond Johnson, Vice President
Judy Coleman
Nick Lodise
Debbie Mahon
Dan Mandolesi
Dale Walton Jr.
Mayor Dave Harris

Councilmember's Absent: None

Staff in Attendance

Solicitor Robert De Bias
Police Chief Tom Walton
Treasurer Diane McKairnes
Fire Marshall Bill Wheeler
Secretary Patricia Boyle
Water & Sewer Clerk Pat Slater
Assistant Solicitor Chris Stewart

Guests in Attendance: Judge Daniel Baranoski, Marce Heald, Al Lykom and Sheri Wheeler.

Call to Order: Mr. Harris called the meeting to order at 7:30 pm; all those present joined in the Pledge of Allegiance.

Swearing In Ceremony: Judge Baranoski administered the oath of office to Mayor Harris; following Mayor Harris' swearing in, Mayor Harris administered the oath of office to the following members: Thomas Wheeler, Raymond Johnson, Judith Coleman, Nicholas Lodise and Dale Walton. **Motion made by Mr. Johnson seconded by Mrs. Coleman to appoint Thomas Wheeler as President of Council, all in favor. Motion made by Mr. Lodise seconded by Mr. Mandolesi to appoint Mr. Johnson as Vice President, all in favor. At 7:40 Mayor Harris turned over the meeting to Mr. Wheeler.**

Reappointments: Motion made by Mr. Lodise seconded by Mr. Mandolesi to reappoint the following members: Police Chief ,Tom Walton; Solicitor, Robert DeBias; Secretary, Tricia Boyle; Treasurer, Diane McKairnes; Engineer, Pickering, Corts and Summerson; Building Inspector Underwriters; Fire Marshall, Bill Wheeler; Paper of Record, Bucks County Courier Times; Authority Manager, Roberta Turner; Zoning Officer, Debra Juno; Meter Reader Sheri Wheeler; Water & Sewer Engineer, Glace Associates, Inc.; President Pro-tem, Debbie Mahon; Chairman of Vacancy Board, Doug Harris motion amended to include Emergency Management Coordinator, Bill Wheeler motion made by Mr. Lodise seconded by Mr. Johnson, all in favor.

Motion made by Mr. Lodise seconded by Mrs. Mahon to reappoint Valerie Myers to the Authority, motion made by Mr. Lodise seconded by Mr. Johnson to reappoint Daniel Ferry to the Zoning Hearing Board, motion made by Mr. Lodise seconded Mr. Mandolesi to reappoint Richard Kohler to the Planning Commission, motion made by Mr. Lodise seconded by Mrs. Mahon to reappoint Mary Johnson and Nicole McKairnes to the Architectural Review Board, motion made by Mr. Lodise seconded by Mrs. Mahon to reappoint Joe Heald to the Recreation Board, all in favor.

Minutes: Motion made by Mr. Mandolesi seconded by Mr. Lodise to approve the minutes of December 2, 2013, all in favor.

Police Report: Mr. Johnson read the report for the month of December 2013: 16 Incidents, 7 Traffic, 8 Parking, 2 Accidents, 6 Assists, 0 Summary, 1 Criminal, 8 District Court, 0 County Court, 1 EMS for a total hours worked: 200, Total Salary \$4,130.00.

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- Chief Walton noted that the ordinance relative to no parking on snow emergency routes was enforced during the last snow storm on January 3, 2014.

Public Comment: Mr. Al Lykom from Ford Ave., Middletown Twp. spoke to Council relative to his proposed development plans for the property at 404 Main Street (TMP#16-003-029). Mr. Lykom has suggested demolishing the existing structure, subdividing and building two single family homes. He asked Council whether there were any immediate objections to his proposal to build the new homes. Council had several questions relative to FEMA guidelines; Mrs. Mahon will contact the Borough engineer for answers to the outstanding questions.

Streets: Mrs. Mahon proposed that the Borough arrange for Reilly Sweeping to clean the Borough streets the week of April 21st and the week of September 22nd. Mrs. Mahon will contact Reilly and PennDOT to schedule the cleanings.

S&W: Mrs. Mahon referenced the letter of December 19, 2013 from Carroll Engineering regarding the Neshaminy Interceptor, Connection Management Plan (CMP) - no action needed.

Boro Property: Mr. William Wheeler noted that the new tenant at 114 Trenton Ave. (Nocito) has begun to paint the interior.

Fire Marshall/Emergency Management: Mr. Wheeler noted that he will monitor the use of the RSAN/Bucks Ready Emergency Notification System as he was told that use of the system should be limited to true emergencies. There were questions as to whether the system could be used for notifying residents about street sweeping and trash pick-up date changes.

Treasurer's Report: Treasurer's Report of January 6, 2014 was made available for inspection:

- **General Fund Checking** Balance as of December 1, 2013: \$ 1,082.78
Expenses Totaled: -\$ 23,387.84
Income Totaled: \$ 39,744.01
General Fund Checking Balance as of December 31, 2013: **\$ 17,438.95**
- **Sewer Fund Checking** Balance as of December 1, 2013: \$ 170,692.77
Expenses Totaled: -\$ 59,858.19
Income Totaled: \$ 5,081.20
Sewer Fund Checking Balance as of December 31, 2013: **\$ 115,915.78**
- **Sewer Fund PLGIT** Balance as of December 1, 2013: \$360,648.06
Interest/ November \$ 8.50
Sewer Fund PLGIT Balance as of December 31, 2013: **\$360,656.56**
- **Highway Aid PLGIT** Balance as of November 1, 2013: \$ 36,091.91
Interest/November \$.85
Expenses Total: \$ -40.56
Highway Aid PLGIT Balance as of November 30, 2013: **\$ 36,052.20**
- **General Fund PLGIT** Balance as of November 1, 2013: **\$ 18,372.58**
Interest/November : \$.40
Expenses Total: **\$ - 7679.83**
General Fund PLGIT Balance as of November 30, 2013: **\$ 10,693.15**

Bills: A copy of the bill list dated January 5, 2013 was provided to Council and offered for review by the public:

- **General Fund** beginning balance as of January 1, 2013: \$ 16,250.42
ending balance as of January 6, 2013: \$ -1,520.84
- **Sewer & Water** beginning balance as of January 1, 2013: \$ 115,493.02
ending balance as of January 10, 2013: \$ 52,63.37
- **Highway Aid** beginning balance as of January 1, 2013: \$ 34,765.63
ending balance as of January 6, 2013: \$ 28,835.63

Mrs. McKairnes noted the following additions to the bill list: Diane McKairnes \$84.06 for tax forms. **A motion was duly made by Mr. Mandolesi seconded by Mr. Walton and carried unanimously to approve the bill list dated January 5, 2014, motion carries 6-0-0.**

Solicitor Report:

- **Motion made by Mr. Lodise seconded by Mr. Walton authorizing execution of contract with Bucks County Redevelopment Authority for extension of time of Municipal Grant for completion of Main Street Bridge Replacement and Road Reconstruction Project- extended to March 2014. Resolution No. 1/6/14-B**
- **Motion made by Mr. Walton seconded by Mr. Mandolesi authorizing execution of contract with Bucks County Redevelopment Authority for Municipal Grant for completion of work for Main Street Road Reconstruction and Bridge Replacement Project- Resolution No. 1/6/14-A**
- **Motion made by Mr. Walton seconded by Mr. Mandolesi authorizing a request for payment for Municipal Grant Contract Number 2012-11 for payment to Brightline in the amount of \$93,697.20. Resolution No. 1/6/14-C.**

Mayor Report: Mayor Harris noted that he attended the retirement ceremony for Mayor Chris Blaydon from Langhorne Borough.

Communications: There was no official communications.

There being no further official business the meeting was adjourned at 9:25 pm; motion made by Mr. Walton seconded by Mr. Lodise.

Respectfully Submitted

Tricia Boyle,
Hulmeville Borough Secretary